

Notice of Meeting

**Titusvillage Section One Protective Association, Inc.
Board of Directors Meeting
April 26, 2016 7:00 P.M. (Tuesday)**

The meeting will be held in the conference room of:

Collins Realty Group, Inc.
3880 S. Washington Ave., Suite 232
Titusville, FL 32780

Order of Business:

1. Roll Call of Directors – Establish Quorum – Call to Order
2. Reading or waiver of minutes from March 29, 2016 meeting
3. Treasurer’s Report – Management
 - A. March Financial Report
4. Correspondence
 - A. Emails regarding lot 40
5. Manager’s Report
6. Old Business
 - A. Dipol resurfacing
7. New Business
8. Adjourn